## TOWN OF WINCHESTER, PLANNING BOARD OR ZBA - MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Mitchell Sons	L 4	Gravel	Oc.	greed to 2 payments of \$ 15,055-04 (May + Jan)
			130	
		<u> </u>		
made available for public publicly disclosed within	inspection 12 hours tion like tective. It	on, except as pro s of the meeting, ely would affect n the event of su	ovided in unless, l adversely ich circui	blic session shall be kept and the record of all actions shall be promptly in this section. Minutes and decisions reached in nonpublic session shall be by recorded vote of 2/3 of the members present, it is determined that the ly the reputation of any person other than a member of the Board, or render amstances, information may be withheld until, in the opinion of a majority of
Shall the minutes be pul	blicly di	sclosed?		If No, the following motion is required:
MOTION MADE BY because it is determined t ☐ Affect adversely th ☐ Render the propose	e reputa	lgence of inforn tion of any pers	nation lik	than a member of the Board, or
ROLL CALL VOTE BY	MEMB	ER:		THE BOARD RECONVENED PUBLIC SESSION  AT: AM PM  Date: 425 8
Ben Kilanski	Y	N	¥.	Minutes recorded by: Kally
Roberta Fraser	Y	N		J
Herbert C, Stephens	Y	N		BOARD SIGNATURES;
Jack Marsh Jr.	Y	N		A I/A
Gloria Leustek	Y	N		De Kilanski
MOTION TO RECONV SESSION MADE BY:_	Ber	<u> </u>		Must Lesse Roberta Fraser
SECONDED BY: ROLL CALL VOTE B	<u>Cha</u> Y MEM			Herbert C Stephens
Ben Kilanski		N		110
Roberta Fraser	1	N	(	Jack Marsh
Herbert C, Stephens	0	N		1010
Jack Marsh Jr.	A	N		Gloria Leustek
Gloria Leustek	Y	N		

## TOWN OF WINCHESTER, PLANNING BOARD OR ZBA - MINUTES OF NONPUBLIC SESSION BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS: NOTE: RSA 91-a:3(III) Minutes of proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that the divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board, or render the proposed action ineffective. In the event of such circumstances, information may be withheld until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply. Shall the minutes be publicly disclosed? (Y If No, the following motion is required: , to not publicly disclose the minutes , SECONDED BY\_ MOTION MADE BY because it is determined that divulgence of information likely would: Affect adversely the reputation of any person other than a member of the Board, or Render the proposed action ineffective. THE BOARD RECONVENED PUBLIC SESSION AM ROLL CALL VOTE BY MEMBER: Date: 4/25/18 Minutes recorded by: Kw Y N Ben Kilanski Y Roberta Fraser N **BOARD SIGNATURES** Herbert C, Stephens N Jack Marsh Jr. Y N Gloria Leustek Y N Ben Kilanski MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Ben Roberta Fraser Chan SECONDED BY: ROLL CALL VOTE BY MEMBER: Herbert C Stephens Ben Kilanski N Roberta Fraser Jack Marsh Herbert C, Stephens N Jack Marsh Jr.

Gloria Leustek

Gloria Leustek

TOWN OF WINCHESTER, PLANNING BOAR	RD OR ZBA - MINUTES OF NONPUBLIC SESSION
BRIEF DESCRIPTION OF THE SUBJECT MAT	FER DISCUSSED AND FINAL DECISIONS:
board agreed to.	rave forward with Mangarets List of
- Insperty owners on	Their Code 110 lation
NOTE: RSA 91-a:3(III) Minutes of proceedings in made available for public inspection, except as pro	nonpublic session shall be kept and the record of all actions shall be promptly wided in this section. Minutes and decisions reached in nonpublic session shall be
publicly disclosed within 72 hours of the meeting,	unless, by recorded vote of 2/3 of the members present, it is determined that the
the proposed action ineffective. In the event of suc	adversely the reputation of any person other than a member of the Board, or render ch circumstances, information may be withheld until, in the opinion of a majority of
the members, the aforesaid circumstances no longe	er apply.
Shall the minutes be publicly disclosed?	N If No, the following motion is required:
MOTION MADE BY	, SECONDED BY, to not publicly disclose the minutes
because it is determined that divulgence of information Affect adversely the reputation of any person	
Render the proposed action ineffective.	if other than a member of the Board, or
	THE BOARD RECONVENED PUBLIC SESSION
ROLL CALL VOTE BY MEMBER:	AT: AM (PM)
	Date: 4/25/8
Ben Kilanski Y N	THE BOARD RECONVENED PUBLIC SESSION AT: \$13 AM PM Date: 425/8  Minutes recorded by: Kany
Roberta Fraser Y N	J
Herbert C, Stephens Y N	BOARD SIGNATURES;
Jack Marsh Jr. Y N	
Gloria Leustek Y N	Ben Kilanski
	Den inidioki
MOTION TO RECONVENE THE PUBLIC SESSION MADE BY:	M/ rella
SECONDED BY: Chan	Roberta Fraser
ROLL CALL VOTE BY MEMBER:	
	Herbert C Stephens
Ben Kilanski N	
Roberta Fraser N	Jack Marsh
Herbert C, Stephens N	
Jack Marsh Jr. N	Gtoria Leustek
Gloria Leustek (Y) N	Gioria Leusiek

TOWN OF WINCHESTI	ER, PL	ANNING B	OARD OR	ZBA – MINUTES OF NONPUBLIC SESS	ION
BRIEF DESCRIPTION OF	FTHE S	UBJECT M	ATTER DI	SCUSSED AND FINAL DECISIONS:	
W/S agreen	nent	-4	Toofs i	Dr.	
\$2	50	up frer	of by	5/11/18	
87	5 H	onthe	y pa	yments	
			<i>)</i> , , , ,	/	
Roberta			, <sup>2</sup> 330		
chan 2no	L		<u></u>		
5/0					
,					
made available for public publicly disclosed within divulgence of the informa the proposed action ineffe the members, the aforesain	inspecti 72 hours tion like ctive. I d circun	on, except a sof the mee ly would af in the event on the event of the	is provided in ting, unless, fect adversel of such circu longer apply	a a	ent, it is determined that the ember of the Board, or render, in the opinion of a majority o
Shall the minutes be pub	olicly di	sclosed?	Y N	If No, the following motion is required:	
MOTION MADE BY			, SECC	ONDED BY, to no	ot publicly disclose the minutes
because it is determined to Affect adversely the	nat divu e reputa	tion of any	person other	than a member of the Board, or	
Render the propose				ं (दर्श) :	· · · · · · · · · · · · · · · · · · ·
ROLL CALL VOTE BY	MEMB	ER:	a	THE BOARD RECONVENED PUL AT: \$13 AM Date: 425 8	BLIC SESSION PM -
Ben Kilanski	Y	N	2	Minutes recorded by: Kaly	
Roberta Fraser	Y	N		J	.50
Herbert C, Stephens	Y	N		BOARD SIGNATURES;	* 1
Jack Marsh Jr.	Y	N		1 1/1	and the second s
Gloria Leustek	Y	N		7)	Ben Kilanski
MOTION TO RECONV SESSION MADE BY:_	Ber	<i>)</i> .		Horogen	_Roberta Fraser
SECONDED BY: ROLL CALL VOTE BY	Cha MEMI			Mubil Holy to	_ Herbert C Stephens
Ben Kilanski	<b>(C)</b>	N		1	
Roberta Fraser	(1)	N		acta es	_ Jack Marsh
Herbert C, Stephens	<b>©</b>	N		11	
Jack Marsh Jr. Gloria Leustek		N N		Dah	_ Gloria Leustek

TOWN OF WINCHEST	ER, PL	ANNING	BOARD O	OR ZBA - MINUTES OF NONPUBLIC SESSION
				DISCUSSED AND FINAL DECISIONS:
mediation	Wen	+ Wes	ll Ces	I week and they was an agreement
made.	6%	for	10 40	ears. Low of \$ 25,000 & High of \$45,000
with A	Shu	lot	Hid	Co
Commence and the commence of t			્યા	
31				
made available for public publicly disclosed within divulgence of the informa-	inspecti 72 hours ation like ective. I	on, except s of the me ly would a n the even	as provided eeting, unlea affect adver t of such cir	public session shall be kept and the record of all actions shall be promptly d in this section. Minutes and decisions reached in nonpublic session shall be ss, by recorded vote of 2/3 of the members present, it is determined that the resely the reputation of any person other than a member of the Board, or render recumstances, information may be withheld until, in the opinion of a majority of ply.
Shall the minutes be pu	blicly di	sclosed?	Y N	If No, the following motion is required:
MOTION MADE BY			, SE	CONDED BY, to not publicly disclose the minutes
because it is determined  Affect adversely the				ner than a member of the Board, or
Render the propos				of the state of th
			-	THE BOARD RECONVENED PUBLIC SESSION
ROLL CALL VOTE BY	MEMB	ER:		AT: AM PM Date: <u>4/25/18</u>
Ben Kilanski	Y	N		Minutes recorded by: Kally
Roberta Fraser	Y	N		
Herbert C, Stephens	Y	N		BOARD SIGNATURES,
Jack Marsh Jr.	Y	N		
Gloria Leustek	Y	N		Ben Kilanski
MOTION TO RECONV SESSION MADE BY:_	_		IC -	M. D. Balanto Frances
SECONDED BY:	Cha			Roberta Fraser
ROLL CALL VOTE B				Herbert C Stephens
Ben Kilanski	X	N		The state of the s
Roberta Fraser	(F)	N		Callo S Tul Mant
Herbert C, Stephens	<b>©</b>	N		Jack Marsh
Jack Marsh Jr.	Q	N		
		Ň	***	Gloria Leustek
Gloria Leustek	(y)	N		